

December 8, 2003

Ms. Dianne Young
General Manager and Chief Executive Officer
Exhibition Place
Board of Governors
Exhibition Place
Toronto, ON M6K 3C3

Dear Ms. Young:

This is to advise that the City of Toronto Council, at its meeting held on December 2, 3 and 4, 2003, in adopting, as amended, Clause No. 1 of Report No. 1 of the Striking Committee, entitled "Appointment of a Member of Council as the Deputy Mayor Pursuant to Municipal Code Chapter 27, Council Procedures, and Appointments of Members to Standing and Other Committees", took the following action:

- (i) appointed the following Member of Council as the Mayor's designate to the Exhibition Place, Board of Governors, as provided for in Section 71 of the Municipal Act:

Councillor Adam Giambrone

- (ii) and further appointed the following Members of Council to the Board of Governors of Exhibition Place to replace the former Councillor appointees:

Councillor Mark Grimes
Councillor Gloria Lindsay Luby
Councillor Joe Pantalone
Councillor Sylvia Watson

for a term of office expiring May 31, 2005, and until their successors are appointed.

Yours truly,



for Ulli S. Watkiss
City Clerk

Helen Smith/rb

c. Appointees

Ms. Fern Deramaix, Research Support, City Clerk's Office, Second Floor, West Tower